## GOVERNMENT OF ANDHRA PRADESH ABSTRACT

PUBLIC SERVICES - Commercial Taxes Department - ACB Surprise check conducted over Commercial Taxes Check Post, Bhoraj, Adilabad District on 30.5.2002 - Certain irregularities noticed - Sanction accorded for prosecution of the Accused Offices in a court of law - Charge sheet filed - Acquitted by the II Addl. Spl. Judge for SPE & ACB Cases, Hyderabad in CC No. 42/2010 - Implemented - Further action dropped - Orders - Issued.

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### REVENUE (VIGILANCE-I ) DEPARTMENT

#### G.O.Rt.No. 31

Dated:06-01-2012.

Read the following:-

- 1. From the DG, ACB, Letter No. 141/RCO-KAD/2002, Dated 31.10.2005.
- 2. G.O.Ms.No.2193, Revenue (Vig. I) Department, Dated 28.12.2005.
- 3. G.O.Ms.No.2194, Revenue (Vig. I) Department, Dated 28.12.2005.
- 4. G.O.Ms.No.2195, Revenue (Vig. I) Department, Dated 28.12.2005.
- 5. G.O.Ms.No.2196, Revenue (Vig. I) Department, Dated 28.12.2005.
- 6. G.O.Ms.No.2197, Revenue (Vig. I) Department, Dated 28.12.2005.
- 7. G.O.Ms.No.2198, Revenue (Vig. I) Department, Dated 28.12.2005.
- 8. G.O.Ms.No.382, Revenue (Vig. I) Department, Dated 27.3.2006.
- 9. Govt. Memo No. 73802/Vg. I(1)/2002-6, Rev. (Vig. I) Department, Dated 4.1.2006.
- 10. The DG, ACB, Letter No. 141/RCO-KAD/2002, Dated 17.7.2006.
- 11. Judgment of the II Addl. Spl. Judge for SPE & ACB Cases, Hyderabad, dated 30.6.2011 in CC No. 42/2010.
- 12. From the Director General, Anti-Corruption Bureau, Hyderabad, Letter No. 141/RCO-KAD/2002, Dated 15.9.2011.

#### ORDER:

It has been brought to the notice of the Government that the Anti-Corruption Bureau officials conducted a surprise check over the Commercial Taxes Check Post at Bhoraj, Adilabad District on 30.5.2002 and noticed certain irregularities relating to alleged collection of mamools by the Commercial Taxes staff from the crew of the lorry drivers and indulging in corrupt practices. The Director General, Anti-Corruption Bureau, Hyderabad after conducting enquiry into the matter, furnished final report, vide reference 1st read above and among others, recommended to prosecute the following (8) Accused Officers, in a court of law:

#### S/Sri

1. Pulinchandra Gain, Junior Assistant 2. K. Mallesham **Junior Assistant** 3. D. Namdev Junior Assistant 4. Syed Khaja Khudrath Ali **Junior Assistant** 5. Md. Musharafuddin Junior Assistant 6. P. Buchanna Attender 7. K. Ganganna Attender 8. Syed Waheeduddin Commercial Assistant Tax Officer (Retd. on 30.11.2005)

P.T.O.,

- 2. Accordingly, Government accorded sanction / permission for prosecution of above (8) Accused Officers in a court of law vide references 2<sup>nd</sup> to 9<sup>th</sup> read above, respectively. The Director General, Anti-Corruption Bureau filed charge sheet in the ACB Court, Hyderabad on 19.6.2006.
- 3. In the reference 11<sup>th</sup> read above, II Addl. Spl Judge for SPE & ACB Cases, Hyderabad pronounced judgment, dt:30.6.2011 in CC No.42/2010 and held that the Accused Officers are found not guilty and acquitted them from the charges.
- 4. Government, after careful examination of the matter, have decided to implement the judgment of the II Addl. Spl. Judge for SPE & ACB Cases, dt:30.6.2011 in CC No.42/2010 and to drop further action against the above (8) Accused Officers in the case.
- 5. Accordingly, Government hereby drop further action against S/Sri (1) Pulinchandra Gain, Junior Assistant; (2) K. Mallesham, Junior Assistant (retired); (3) D. Namdev, Junior Assistant; (4) Syed Khaja Khudrath Ali, Junior Assistant; (5) Md. Musharafuddin, Junior Assistant; (6) P. Buchanna, Attender; (7) K. Ganganna, Attender and (8) Syed Waheeduddin, Assistant Commercial Tax Officer (Retired) in the matter.
- 6. The Commissioner, Commercial Taxes, AP, Hyderabad shall take necessary action in the matter accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

# ASUTOSH MISHRA PRINCIPAL SECRETARY TO GOVERNMENT

To

S/Sri (1) Pulinchandra Gain, Junior Assistant;

(2) Sri K. Mallesham, Junior Assistant (retired)

(3) D. Namdev, Junior Assistant;(4) Syed Khaja Khudrath Ali, Junior Assistant;

(5) Md. Musharafuddin, Junior Assistant;

(6) P. Buchanna, Attender;(7) K. Ganganna, Attender

(8)Syed Waheeduddin, Asst. Commercial Tax Officer (Retired)

through the Commissioner of Commercial Taxes, A.P, Hyderabad.

The Commissioner of Commercial Taxes, A.P., Hyderabad.

#### Copy to:

The Director General, Anti-Corruption Bureau, Hyderabad.

The Secretary to VC, A.P. Vigilance Commission, Hyderabad.

The Accountant General, A.P. Hyderabad.

The Deputy Commissioner, Commercial Taxes, Adilabad Division, Adilabad.

The Rev. (CT.I / III) Department.

The PS to Principal Secretary to Govt., Revenue Department. SF/SC.

//Forwarded :: By Order //

SECTION OFFICER.